

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

AA Advance Acquisition Corp.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:00

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/5

Thanks

CR2E031 (1-89)

K. Rolfe FEB 5 1998

K. Rolfe FEB 6 1998

FILED
98 FEB -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/05/98--01059--009
*****70.00 *****70.00

RECEIVED
98 FEB -5 PM 12:18
DIVISION OF CORPORATION

W98-2697



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 FEB -6 AM 11:14
DIVISION OF CORPORATION

February 5, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: AA ADVANCE ACQUISITION CORP.
Ref. Number: W98000002697

We have received your document for AA ADVANCE ACQUISITION CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 798A00006802

* Please give filing date
February 5th

Thanks!

Walk-In

Pick-up

2/6/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AA ADVANCE ACQUISITION CORP.

Pursuant to Section 607.164 of the Florida 1989 Business Corporation Act, the undersigned, acting as incorporator of a corporation, adopts the following articles of incorporation.

ARTICLE I.
Name and Address

The name of the Corporation is "AA Advance Acquisition Corp." The address of the initial principal office is 8 Greenway Plaza, Suite 1500, Houston, Texas 77046.

ARTICLE II.
Duration

The period of the duration of the Corporation is perpetual.

ARTICLE III.
Purpose

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida 1989 Business Corporation Act.

ARTICLE IV.
Capital Stock

Section IV.1. Amount. The total number of shares which the Corporation has authority to issue is Five Thousand (5,000) shares, par value \$.01 per share.

Section IV.2. Class. All shares of the Corporation shall be of one class and shall be known as shares of Common Stock. All shares of Common Stock shall have the same preferences, limitations, and relative rights.

Section IV.3. Preemptive Rights Denied. No shareholder shall have any preemptive right to acquire any additional unissued or treasury shares of the Corporation of any class now or hereafter authorized or held.

ARTICLE V.
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at such address is CT Corporation System.

ARTICLE VI.
Initial Board of Directors

The number of Directors shall from time to time be fixed by the Bylaws of the Corporation. The number of Directors constituting the initial Board of Directors is one (1). Directors need not be residents of the State of Florida or shareholders of the Corporation. The name and address of the person elected to serve as the initial Director until the first annual meeting of the shareholders, or until his successors shall have been duly elected, unless he shall sooner die, resign or be removed, in accordance with the Bylaws of the Corporation, are as follows:

<u>Name</u>	<u>Address</u>
J. Patrick Millinor, Jr.	8 Greenway Plaza, Suite 1500, Houston, Texas 77046

ARTICLE VII.

Incorporator

The name and address of the incorporator of the Corporation is as follows:

Name

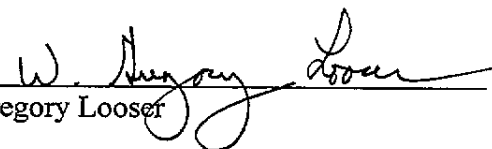
Address

W. Gregory Looser

711 Louisiana, Suite 2900, Houston, Texas 77002

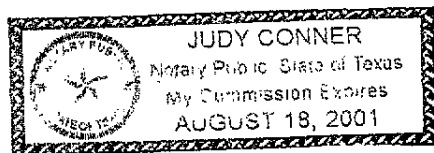
The undersigned, being the incorporator designated herein, executes these Articles of Incorporation and certifies to the truth of the facts stated therein this 4th day of February, 1998.


INCORPORATOR:


W. Gregory Looser

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on February 4, 1998, by W. Gregory Looser, attorney for AA Advance Acquisition Corp., a Florida corporation, on behalf of said corporation.




Notary Public in and for
the State of Texas
Name: Judy Conner
My commission expires: 8-18-2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 2/5/98

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

FILED
98 FEB -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA